Whatcom County Library System
Board of Trustees Meeting
Tuesday, April 16, 2013

Deming Branch
5044 Mt. Baker Highway
Deming, WA 98244

Agenda

1. 9:00 **Call to Order**. Quorum determined. Introductions; Branch Manager Katrina Carabba

2. 9:10 **Open Public Comment Opportunity**
This period is set aside for persons wishing to address the Board on items that are not on the agenda. The public may also address the Board on agenda items as they are taken up.

3. 9:15 **Board of Trustees Welcoming of Executive Director**

4. 9:20 **Staff Service Recognition:** Laura Larson-Kollmar, 10 Years
Corina Markowicz, 10 Years

5. 9:35 **Community Relations Coordinator's Report**

6. 9:40 **Interim Director's Report**

7. 9:45 **Approval of Minutes**

8. 9:50 **Financial Report and Resolutions:**
   a. Expenditures:
      General Fund:
      - March 2013 Payroll Nos. 53784215-53784237 (Voucher Nos. 130001-130130) Totaling $284,649.93
      - Claims 2013-05: Nos. 910752-910818 Totaling $164,153.99
      - Claims 2013-06: Nos. 911314-911342 Totaling $87,287.17

      Capital Fund:
      - Claims 2013-05: No. 910749 Totaling $15,366.16
      - Claims 2013-06: Nos. 911287-911289 Totaling $31,734.14
   b. 2012 Annual Financial Report
   c. 2013 Year-To-Date Budget Report

9. 10:00 **Board Committee Reports & BPL Board Meeting Report**

10. 10:10 **Department Reports - Public Services, IT Services, Collection Support & Digital Initiatives Report**

BREAK

11. 10:30 **Continuing Education – Financing Our Future: Revenue Planning To Support Future Services**

12. 10:55 **Board of Trustees Welcome Discussion With Executive Director**

13. 11:25 **Announcements and Adjourn**

Persons with special needs or disabilities who need special accommodations to attend the meeting are asked to contact the Whatcom County Library System at (360) 384-3150 at least 24 hours in advance of the meeting.